

DRAFT



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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ARCHITECTURAL REVIEW BOARD MEETING MINUTES

REGULAR MEETING

SEPTEMBER 18, 2008

PRESENT: Hart, Hinkle, Martin, Maxey, Monti
ABSENT: None
LATE: None
STAFF: Senior Planner (SP) Linder, Assistant Planner (AP) Phillips

REGULAR MEETING

Chair Maxey called the meeting to order at 7:00 p.m.

DECLARATION OF POSTING OF AGENDA

Senior Planner Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Chair Maxey opened/closed the public comment period. No public comments were received.

CONSENT CALENDAR:

MINUTES:

AUGUST 21, 2008

BOARD MEMBERS MARTIN/MAXEY MOTIONED TO APPROVE THE MINUTES OF THE AUGUST 21, 2008 MEETING

THE MOTION PASSED BY A VOTE OF 5-0AS FOLLOWS:

AYES: HART, HINKLE, MARTIN, MAXEY, MONTI
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

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SUBCOMMITTEE

- 1) E. Central-UHC
- 2) SC-08-07: Cochrane-DVine Jazz & Wine

PUBLIC HEARING:

BOARD MEMBER MONTI STEPPED DOWN FOR ITEM 1.

- 1) **SITE REVIEW, SR-08-08: MONTEREY-DINCER:** A request for site, architectural and landscape plan approval of a 3054 sq. ft. building to be constructed on a .27 acre Light Commercial Residential site located on the east side of Monterey Rd. 50 ft south of the Bisceglia Ave. intersection. (APN 817-01-005 &006)

BOARD MEMBERS HINKLE/MARTIN MOTIONED TO APPROVE THE RESOLUTION WITH OTHER CONDITIONS VII B & C DELETED. THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:

**AYES: HART, HINKLE, MARTIN, MAXEY,
NOES: NONE
ABSTAIN: NONE
ABSENT: MONTI**

BOARD MEMBER MONTI RETURNED TO HIS SEAT.

- 2) **SITE REVIEW, SR-08-07: CONDIR-ALPINE RV:** The applicant is requesting landscape plan approval for the Alpine RV dealership within the PUD Commercial District. The site is located at 16725 Condit Road.

BOARD MEMBERS MONTI/HINKLE MOTIONED TO APPROVE THE RESOLUTION WITH THE MODIFICATION OF CONDITION III E., TO HAVE THE EXISTING FENCE MOVED TO THE SOUTHERN PROPERTY BOUNDARY. THE FINAL PLANS WILL NEED TO BE REVIEWED AND APPROVED BY THE COMMUNITY DEVELOPMENT DEPARTMENT PRIOR TO ISSUANCE OF PERMITS.

THE MOTION PASSED BY A VOTE OF 5-0 AS FOLLOWS:

**AYES: HART, HINKLE, MARTIN, MAXEY, MONTI
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE**

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- 3) **SITE REVIEW, SR-08-13: PEAK-DESIGN SERVICES CENTER:** A request for site and landscape approval for a parking lot addition and landscaping improvements proposed on the Design Services Center site (former library building) located at 17575 Peak Ave. (APN 773-02-005)

**BOARD MEMBERS MARTIN/MAXEY MOTIONED TO TABLE THE APPLICATION.
THE MOTION PASSED BY A VOTE OF 5-0 AS FOLLOWS:**

AYES: HART, HINKLE, MARTIN, MAXEY, MONTI
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

ANNOUNCEMENTS: Essential to have quorum on Oct. 16 meeting and Nov. 6 meeting.

ADJOURNMENT: Chair Maxey adjourned the meeting at 8:15 p.m.

MINUTES PREPARED BY: _____
Terry Linder, Meeting Coordinator